



Council Agenda Report

To: Mayor Jennings and the Honorable Members of the City Council

Prepared by: Victor Peterson, Building Official

Approved by: Katie Lichtig, City Manager

Date prepared: November 20, 2002 Meeting date: December 9, 2002

Subject: Council Authorization for the Director of Building Safety to Negotiate, Sign and Execute a Contract with the State Water Quality Control Board for a Clean Beaches Initiative Grant Fund Project (Proposition 13).

RECOMMENDED ACTION: Adopt Resolution No. 02-49 authorizing the Director of Building Safety to negotiate and execute a grant contract along with any amendments and to certify grant invoices on behalf of the City of Malibu.

FISCAL IMPACT: None

DISCUSSION: At the City Council meeting on October 28, 2002, the City Council authorized the Director of Building Safety, Vic Peterson, to act on behalf of the City regarding the development and implementation of Proposition 13 Grant Fund Project "Implementation of the Santa Monica Bay Restoration Project Septic System Management Plan."

The State Water Resources Control Board is requiring that the authorization be forwarded in a resolution format. Approval of Resolution No. 02-49 will meet that requirement and allow the project to proceed.

Staff will present the final contract agreement to the City Council for review and approval prior to a signed agreement by the Director of Building and Safety.

ATTACHMENTS: Resolution No. 02-49